

**WQARF Advisory Board  
Meeting Agenda  
Friday, May 20, 2005**

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, May 20, 2005 at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

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All Agenda Items Should be Considered as Action Items

- I. Welcome/Opening Remarks/Administrative Issues** Rick C. Lavis, Chairman
  - A. Meeting Schedule
    - 1. Year End Review
    - 2. Balance of Year
  - B. Senate Confirmation of Dr. Bero
  - C. 2006 Appropriations
  - D. "Star" Presentation
  
- II. Approval of March 25, 2005 Minutes**
  
- III. ADWR Department Report** Frank Corkhill  
**ADEQ Superfund Program; Department Report** Don Richey
  - A. Removal of Vulture Mill Site from WQARF Registry
  - B. Payson Site
    - 1. MTBE Contamination
    - 2. CAB Involvement
  
- IV. Committee Reports**
  - A. Budget & Finance Committee Update Nick Wallwork
  
  - B. Legislative Committee Richard Bark
    - 1. 2006 Appropriations
    - 2. Duplicate Reports; Legislation
    - 3. DEQ Sunset Legislation
    - 4. Dry Cleaner Legislation; Summer Bill Development
  
  - C. Funding Priorities Committee Update Karen Gaylord
  
- V. Other Business**
  
- VI. Public Comment**
  
- VII. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.